

**TOWN OF DARIEN  
BOARD OF SELECTMEN  
SPECIAL MEETING  
TO BE HELD ON MONDAY, APRIL 4, 2016  
6:30 PM in Room 202**

**A G E N D A**

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1. CALL TO ORDER
2. Adjourn to Executive Session for Personnel, Pursuant to CGS 1-200 (6) (E) discuss Pending Litigation,  
Pursuant to CGS 1-200 (6) (B).
3. ADJOURN to Open Session

**BOARD OF SELECTMEN  
SPECIAL MEETING  
TO BE HELD ON MONDAY, APRIL 4, 2016  
7:00 PM in Room 206**

**R E V I S E D   A G E N D A**

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1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PRESENTATION McGrath Consulting – EMS Study
4. PUBLIC COMMENT
5. FIRST SELECTMAN’S REPORT
6. TOWN ADMINISTRATOR’S REPORT
7. NEW BUSINESS
  - a. Discuss and Take Action on Tax Appeal Settlement
  - b. Discuss and Take Action on Request for Special Appropriation for BOE Administration Offices/Mather Center Building project
  - c. Discuss Goals and Objectives

## d. Transfer

**RESOLVED:**

That the following transfer of appropriations is approved for referral to the Board of Finance:

<b>From:</b>			<b>To:</b>		
Acct. No.	Account	Amount	Acct. No.	Account	Amount
10704000-86600	Contingency	\$9,519	10201011-81001	Full Time Salary	\$9,519

## 8. REAPPOINTMENT:

Consider and take action on recommendation to the RTM for reappointment:

- a. William Jessup to the Five Mile River Commission for a 4-year term beginning 07/01/16 and expiring on 06/30/20

## 9. AGENDA REVIEW

## 10. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Executive Session of March 21, 2016

Regular Meeting of March 21, 2016

## 11. FORTHCOMING MEETINGS

April 5, 2016 Department Heads 8:45 am

April 5, 2016 Board of Finance Preliminary vote on budget 7:30 pm

April 6, 2016 Board of Education 7:30 pm

April 7, 2016 Board of Finance Final vote on budget 7:30 pm

April 18, 2016 Board of Selectmen 7:00 pm

April 18, 2016 RTM 8:00 pm

## 12. ADJOURNMENT